

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Monday, February 28, 2011  
5:00 p.m. Budget Work Session  
5:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO WORK SESSION**

1. FY 12 Budget – Update on State Budget and Other Revenue Sources

**III. OUT OF WORK SESSION**

**IV. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (7)      Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment and Appeals Board
2. Parks & Recreation Commission
3. Social Services Board
4. Towing Advisory Board

**V. OUT OF CLOSED MEETING**

**VI. CERTIFICATION OF CLOSED MEETING**

**VII. INVOCATION**

**VIII. PLEDGE OF ALLEGIANCE**

**IX. PRESENTATIONS**

**National Institute of Governmental Purchasing – Outstanding Agency Accreditation Award**

The Outstanding Agency Accreditation Achievement Award recognizes those agencies that lead the public procurement profession. Heather Hall, Procurement Manager, obtained accreditation in 2004 and received reaccreditation in 2010. Montgomery County is 1 of 10 Virginia Agencies and 1 of 68 in the country to receive this accreditation.

**X. PUBLIC HEARINGS**

**1. Ordinance Amendment – Article IV, Chapter 8, Subdivision Code**

**An Ordinance amending Article IV, Chapter 8, Entitled Subdivision of the Code of the County of Montgomery, Virginia, Sections 8-111, 8-136, 8-137, 8-150, 8-152, 8-153, 8-171, 8-173, 8-174 and 8-201, respectively, by amending the definition of remainder, family subdivision and subdivision major; by adding the definition of flood prone area; by requiring additional fees for the review of plats; by requiring Planning Commission and Board of Supervisors approval of exterior boundary line changes that could result in additional lots; by decreasing the amount of surety for**

bonding subdivision improvements; by requiring VDOT review and approval of any plat showing a private access easement serving more than two lots; by requiring where private on-site sewage disposal systems in family and minor subdivisions may be located; by amending when a subdivision does not require a survey and what information is required on the sketch which is provided in lieu of the survey; by increasing the number of copies of a preliminary plat to be submitted and by adding additional information to be noted on preliminary and final plats; by increasing the time period a preliminary plat is valid; by requiring the submission of a digital copy of the final plat; and by incorporating the county street naming policy into the subdivision ordinance.

**XI. PUBLIC ADDRESS**

**XII. ADDENDUM**

**XIII. CONSENT AGENDA**

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATORS REPORT**

**XVI. BOARD OF SUPERVISORS' REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
FY 2012 Budget Presentation  
Monday, March 7, 2011  
5:00 p.m.

Regular Meeting  
Monday, March 14, 2011  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda